2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # 582050** WILLIAM D. MCKNIGHT, INC. Principal Place of Business Malling Address P.O. BOX 1110 P.O. BOX 1110 BRANDON, FL 33509-8110 BRANDON, FL 33509-8110 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1842324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKNIGHT, WILLIAM D. DO NOT WRITE 805 ARROWHEAD LAND BRANDON, FL 33511 IN THIS SPACE 8. The above named emity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of sepistered agent and little if applicable (NOTE Registered Agent stanature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OP TITLE NAME MCKNIGHT, WILLIAM D. U00000522958 STREET ADDRESS 805 ARROWHEAD LANE 05/03/06-80053-009 150.00 BRANDON, FL CITY-ST-ZIP TITLE NAME MCKNIGHT, KATHRYN A. STREET ACCORESS 805 ARROWHEAD LANE BRANDON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP T171 F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floridá Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the unpowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED